



## Agenda Third Quarter Meeting 2022

Thursday, July 14, 2022, 9:00 A.M. to 4:00 P.M.

1900 County Rd I, Shoreview, MN 55126

Attendees required to constitute a quorum for 2022: 15

### Thursday, July 14, 2022

- 9:00 am **Welcome and Introductions**
- 9:10 am **Council Business**
- Approval of Meeting Minutes from 4/13 – 4/14/2022 (vote)
  - Treasurer’s Report submitted by Wildlife Forever, fiscal agent for MISAC (vote)
  - 2022 Leadership – Chelsey Blanke, Ariana Richardson, Jennifer Burington
  - Upcoming meeting dates and locations
- 9:25 am **Updates & Discussion Topics**
- UMISC Planning – Jennifer Burington (10 min)
  - Updates from committees (20 min)
    - Spring 2022 Field Trip – Kelsey Taylor
    - DEI Committee – Ariana Richardson
    - Website Committee – Ariana Richardson
    - 2022 Carol Mortensen Awards Committee – Laura Van Riper
  - 2023 MISAC Calendar – Sascha Lodge and Laura Van Riper (5 min)
  - **Break (15 min)**
- 10:30 am **Engagement Discussions**
- Metrics/Performance Measures Presentations and Discussion
    - Presentations (10 minutes each)
      - Tina Fitzgerald – Minnesota DNR
      - Joe Shneider and Kevin Farnum – Minnesota Coalition of Lake Associations
      - Justin Townsend – Ramsey County
- 11:00 am **Engagement Discussions**
- Tribal perspectives on invasive species and their management – Mike Dockry (University of Minnesota)
- NOON **Lunch (30 min)**
- 12:30 pm **Engagement Discussions**
- Metrics/Performance Measures Presentations and Discussion continued
    - Finish remaining presentations (10 minutes each)
      - Tina Fitzgerald – Minnesota DNR
      - Joe Shneider and Kevin Farnum – Minnesota Coalition of Lake Associations
      - Justin Townsend – Ramsey County
    - Small group discussions/World Café
- Break (5 min)**
- 2:45 pm **Updates from Members**
- 4:00 pm **Adjourn**

## MISAC Goals for 2022

- MISAC website maintenance and improvement
- Implement MISAC brand/logo
- Continued open communication about invasive species actions and issues facing member organizations with quarterly meetings (January, April, July, October/UMISC)
- Continue to follow up with Earthworm Regulation
- Engage in field trip and UMISC planning
- Distribute Carol Mortensen Awards to recognize outstanding invasive species efforts
- Produce MISAC calendar for 2023
- Update bylaws (2022) and membership (annual) review (2022)
- Update Minnesota's Invasive Species Management Plan
- Identify key issues as brought forth by members where we have ability to influence decision-making
- Invite speakers on the key issues to improve understanding

## Excerpts from Bylaws

### Purpose and Objective

The purpose of the ***Minnesota Invasive Species Advisory Council*** is to provide communication, coordination, and integration among member organizations to implement elements of the Minnesota Statewide Invasive Species Management Plan by:

- Promoting communication and cooperation among organizations involved in invasive species issues.
- Coordinating outreach on invasive species (such as the MISAC calendar)
- Supporting state-wide and multi-state conferences related to invasive species issues.
- Supporting trainings and field visits related to invasive species
- Recognizing outstanding and noteworthy work related to invasive species and encouraging such work through the Carol Mortensen Award
- Maintaining the MISAC website to help the public locate invasive species resources
- Advocating for research and management for the species and pathways deemed greatest risk.
- Working on other projects that MISAC finds to be appropriate.
- These functions support, but do not supersede, the goals and responsibilities of member organizations.

### Co-Chairs and Minutes

The Council is led by a chair, co-chair, and past-chair. The Council will elect a new co-chair annually for a three-year term. The co-chair serves the first year as co-chair, then becomes chair in the second year of her/his term, and then serves the third year as the past-chair. Any Council member may be nominated to serve. The Chair is responsible for setting the agenda for each quarterly meeting, coordinating with the Minnesota DNR to produce the MISAC calendar, and representing the Council as an ex officio member of organizing committees for MISAC-endorsed events. The co-chair is responsible for arranging the time and location for quarterly meetings, taking minutes, distributing minutes, and correcting minutes as needed. Meeting minutes will be reviewed for additions or corrections and approved by the Council at the following meeting. The past-chair assists in continuity and transition of leadership.

## E-mail Address for Group Between Meetings

[minnesota-invasive-species-advisory-councils@googlegroups.com](mailto:minnesota-invasive-species-advisory-councils@googlegroups.com)

## MISAC Committees

### Website

- Ariana Richardson, Chair
- Kelsey Taylor, Doug Jensen

### DEI

- Ariana Richardson, Chair
- Kate Wyman-Grothem, Kate Hagsten, Val Cervenka, Katie Sickmann, Jennifer Burington, Andrew Dickhart, Val Cervenka, Kelsey Taylor

### Spring 2022 Field Trip

- Kelsey Taylor, Chair
- Doug Jensen, Tyler Kaspar, Katie Sickmann, Monika Chandler, Chelsey Blanke

### UMISC 2022

- Program committees
  - Terrestrial: Laura Van Riper, Sascha Lodge, Roger Becker, someone from MDA?
  - Aquatic: Megan Weber, Ariana Richardson
  - Either aquatic or terrestrial: Kelsey Taylor
  - UMISC field trip: Doug Jensen, Ariana Richardson
- Media committee
  - Doug Jensen
  - Jennifer Burington

### Carol Mortensen Award

- Laura Van Riper, Chair
- Bob Dunning, Emily Dunlap, Sascha Lodge, Ariana Richardson

### MISAC Bylaws Revision

- Chelsey Blanke, Doug Jensen, Jim Calkins, Sascha Lodge, Megan Weber

### Zoom Meeting Details

Join Zoom Meeting

<https://umn.zoom.us/j/92389176380?pwd=OGJMQXhvTlVxMndmL1NhY2hIQ2lBQT09>

Meeting ID: 923 8917 6380

Passcode: MISACQ3

Dial by your location

- +1 651 372 8299 US (Minnesota)
- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 346 248 7799 US (Houston)
- +1 669 900 6833 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 923 8917 6380

Passcode: 6226747

Find your local number: <https://umn.zoom.us/u/adNcKdfpaC>